

Message Text

UNCLASSIFIED

PAGE 01 SANTIA 01282 01 OF 04 251553Z
ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 VO-03 SCS-06 PPTE-00 PER-05
ABF-01 A-01 MMO-04 /036 W
-----042224 251557Z /40
P 241957Z FEB 78
FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC PRIORITY 8268

UNCLAS SECTION 1 OF 4 SANTIAGO 1282

EO 11652: NA
TAGS: CGEN, APER, ABUD, CI
SUBJ: "CONSULAR PACKAGE" - FY 1980

REF: (A) STATE 016438 (B) STATE 019521 (C) STATE 025833

1. SCHEDULE I - IMMIGRANT VISAS

ARA SANTIAGO, CHILE

FY-1977	FY-1978	*6-1979	FY-1980
ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76 TO 10/1/77	TO 10/1/78	TO 10/1/79	
9/30/77	9/30/78	9/30/79	9/30/80

1. IV'S ISSUED	2137	1854	1818	1808
2. IV'S REFUSED	590	525	500	500
3. TOTAL IV CASES	2727	2379	2318	2308

MAN HOURS UTILIZED

AMERICAN OFFICERS:

4. FULL TIME PERMANENT	2028	2000	1900	1900
5. TEMPORARY DETAIL	-			
6. PIT (LOCALLY HIRED)	-			
7. SUB-TOTAL AMERICAN				
MAN HOURS	2028	2000	1900	1900

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 SANTIA 01282 01 OF 04 251553Z

LOCAL

8. FUL TIME PERMANENT	6346	7800	7800	7800
9. TEMPORARY DETAIL	-	-	-	-
10. PIT	1594	-	-	-
11. SUB-TOTAL LOCAL	7940	7800	7800	7800
MAN-HOURS				

12. TOTAL IV MAN-
#974 9968 9800 9700 9700

PERCENT OF TOTAL IV
CASES REQUIRING:

13. USE OF INTERPRETER -
14. THIRD COUNTRY
CHECK 20 PERCENT

2. SCHEDULE II-NON-IMMIGRANT VISAS
ARA SANTIAGO, CHILE

15. ,8;'S ISSUED 22,005 23,200 24,000 24,800
16. NIV'S REFUSED 4,764 5,800 6,000 6,200
17. TOTAL NIV CASES 26,769 29,000 30,000 31,000

MANHOURS UTILIZED:
AMERICAN OFFICERS

18. FULL TIME
PERMANENT 2,361 3,640 3,700 3,800
19. TEMPORARY DETAIL 325 - - -
20. PIT (LOCALLY HIRED) - - - -
21. SUB-TOTAL AMERICAN
MAN-HOURS 2,686 3,640 3,700 3,800
UNCLASSIFIED

UNCLASSIFIED

PAGE 03 SANTIA 01282 01 OF 04 251553Z

LOCAL

22. FULL TIME
PERMANENT 4,699 5,890 7,500 7,500
23. TEMPORARY DETAIL - - - -
24. PIT LOCAL 455 960 1,820 1,820
25. SUB-TOTAL
MAN-HOURS 5,154 6,850 7,500 7,500
26. TOTAL NIV MAN-
HOURS 7,840 10,490 11,200 11,300
27. NIV FEES \$ 6,062.50
COLLECTED
28. BORDER CROSSING
CARDS FY-77 -
29. CREW LIST VISAS
FY-77 48
30. NAMES ON CREW LI
LIST VISAS FY-77 2,118

PCT OF TOTAL NIV
CASES REQUIRING:

31. INTERVIEWS 50 PERCENT

32. USE OF INTERPRETER

(PERCENT OF TOTAL -

NIV CASES INTERVIEWED)

33. THIRD COUNTRY

CHECK 1 PERCENT

3. SCHEDULE III - SPECIAL CONSULAR SERVICES

ARA SANTIAGO,CHILE

34. AMERICAN CITIZEN

DEATHS 8 10 10 10

35. ESTATE/PROPERTY

UNCLASSIFIED

UNCLASSIFIED

PAGE 04 SANTIA 01282 01 OF 04 251553Z

CLAIMS 1 2 2 2

36. NOTARIALS 4,962 5,500 5,500 5,500

37. WELFARE/WHERE-

ABOUTS 291 350 400 450

38. SEAMAN AND

SHIPPING 3 4 4 4

39. ARRESTS 1 4 4 4

40. OTHER AGENCY

SERVICES 600 600 600 600

41. TOTAL SCS CASES 5,866 6,470 6,520 6,570

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 SANTIA 01282 02 OF 04 251544Z

ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 SCS-06 VO-03 PPTE-00 PER-05

ABF-01 MMO-04 A-01 /036 W

-----042107 251557Z /45

P 241957Z FEB 78

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC PRIORITY 8269

UNCLAS SECTION 2 OF 4 SANTIAGO 1282

FY-1977 FY-1978 FY-1979 FY-1980

ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76 TO 9/30/77	10/1/77 TO 9/30/78	10/1/78 TO 9/30/79	10/1/79 TO 9/30/80

MAN-HOURS UTILIZED:

AMERICAN OFFICERS

42. FULL TIME PER-

MANENT	1,267	1,850	1,900	2,000
--------	-------	-------	-------	-------

43. TEMPORARY

DETAIL	-	-	-	-
--------	---	---	---	---

44. PIT (LOCALLY HIRED)	-	-	-	-
-------------------------	---	---	---	---

45. SUB-TOTAL

AMERICAN MAN-HOURS	1,267	1,850	1,900	2,000
--------------------	-------	-------	-------	-------

LOCAL

46. FULL TIME

PERMANENT	2,221	2,300	2,500	2,700
-----------	-------	-------	-------	-------

47. TEMPORARY DETAIL -

48. PIT	-			
---------	---	--	--	--

49. SUB-TOTAL LOCAL	2,221	2,300	3,500	2,700
---------------------	-------	-------	-------	-------

MAN-HOURS

50. TOTAL SCS

MAN-HOURS	3,488	4,150	4,400	4,700
-----------	-------	-------	-------	-------

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 SANTIA 01282 02 OF 04 251544Z

51. TREASURY CHECKS

FY-1977	3,915
---------	-------

4. SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES:

ARA SANTIAGO, CHILE

52. PPT APPLICATIONS

EXECUTED	412	440	440	440
----------	-----	-----	-----	-----

53. PPT APPLICATIONS

EXAMINED	14	15	15	15
----------	----	----	----	----

54. FEE PASSPORTS ISSUED	431	450	450	450
--------------------------	-----	-----	-----	-----

55. NO FEE PASSPORTS

ISSUED	5	3	3	3
--------	---	---	---	---

56. PPTS AMENDED OR

EXTENDED	80	80	80	80
----------	----	----	----	----

57. NEW REGISTRATION

APPLICATIONS	750	800	800	800
--------------	-----	-----	-----	-----

58. REPORTS OF BIRTH	49	55	55	55
----------------------	----	----	----	----

59. WITNESS TO MARRIAGE	1	-	-	-
-------------------------	---	---	---	---

60. WAIVER OF PASSPORTS	-	-	-	-
-------------------------	---	---	---	---

61. SUB-TOTALS PPTS

CASES	1,742	1,843	1,843	1,843
-------	-------	-------	-------	-------

62. IDENTITY CARDS

ISSUED	-	3	2	2
63. TOTAL PPTS CASES	1,742	1,846	1,845	1,845

MAN HOURS UTILIZED:
AMERICAN OFFICERS

64. FULL TIME PERMANENT	633	650	650	650
65. TEMPORARY DETAIL	-	-	-	-
66. PIT (LOCALLY HIRED)	-	-	-	-
67. SUB-TOTAL AMERICAN UNCLASSIFIED				

UNCLASSIFIED

PAGE 03 SANTIA 01282 02 OF 04 251544Z

MAN-HOURS	633	650	650	650
-----------	-----	-----	-----	-----

LOCAL

68. FULL TIME				
PERMANENT	2,149	2,300	2,300	2,300
69. TEMPORARY DETAIL	-	-	-	-
70. PIT	-	-	-	-
71. SUB-TOTAL LOCAL				
MAN-HOURS	2,149	2,300	2,300	2,300
72. TOTAL PPT				
MAN HOURS	2,782	2,950	2,950	2,950
73. AMERICANS REGISTERED				
1/31/78	2,807			

AMERICAN CITIZEN
RESIDENT :

74. OFFICIAL	319
75. NON-OFFICIAL	3,500

5. SCHEDULE V - CONDITIONS AND JUSTIFICATIONS
ARA SANTIAGO, CHILE

FY 1977

HOURS GAINED:	AMERICAN	LOCAL
OVERTIME	300	481
DETAILS IN	325	-

HOURS LOST:	AMERICAN	LOCAL
DETAILS OUT	80	-
STAFFING GAPS	800	-
PROLONGED LEAVE	1,050	200

SANTIAGO'S FY 1977 AMERICAN MAN-HOUR FIGURES INDICATE A
UNCLASSIFIED

UNCLASSIFIED

PAGE 04 SANTIA 01282 02 OF 04 251544Z

DEFICIENCY IN OFFICER MAN-HOURS VIS-A-VIS OUR AUTHORIZED FOUR MAN COMPLEMENT. THE SHORTFALL PRIMARILY REFLECTS TIME LOST DUE TO PROLONGED LEAVES, STAFFING GAPS, DETAILS OUT, AND EXTENDED ILLNESS. FOUR OFFICERS WERE CONCURRENTLY ON DUTY HERE FOR LESS THAN 37 DAYS IN FY 1977.

THE TWO STAFFINGS GAPS WERE PRODUCED BY THE DELAYED ARRIVAL OF THE 0-5 POSITION INCUMBENT IN OCTOBER 1976 (30 DAYS), AND THE DETAILING OUT OF A JUNIOR ROTATIONAL BETWEEN MARCH 1 AND MAY 31, 1977. THE EXTENDED SERIOUS ILLNESS OF ONE OFFICER AND AN EMERGENCY MEDICAL EVACUATION INVOLVING ANOTHER RESULTED IN OVER NINE WEEKS OF TIME LOST BETWEEN APRIL AND JUNE 1977. TWO OFFICERS TOOK PROLONGED HOME LEAVES TALLING 3 1/2 MONTHS, AND TWO ADDITIONAL WEEKS WERE REQUIRED BY OFFICERS DETAILED OUT TO ATTEND CONFERENCES HELD AT OTHER POSTS.

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 SANTIA 01282 03 OF 04 271055Z
ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 SCS-06 VO-03 PPTE-00 PER-05

ABF-01 A-01 MMO-04 /036 W

-----049473 271057Z /15

P 241957Z FEB 78

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC PRIORITY 8270

UNCLAS SECTION 3 OF 4 SANTIAGO 1282

THE CHILEAN PAROLE PROGRAM REQUIRED CONSULAR RESOURCES WHICH HAVE NOT BEEN FACTORED INTO THE FY 1977 MAN-HOUR STATISTICS SINCE THIS SPECIAL ACTIVITY IS NOT ACCOUNTABLE UNDER SCHEDULES I-IV.

REGULAR COMPLEMENT OFFICERS: 150 HOURS
PART-TIME AMERICAN SECRETARY: 1458 HOURS
TEMPORARY HIRE AMERICAN SECRETARY: 932 HOURS
TEMPORARY HIRE LOCAL SECRETARY: 1591 HOURS
TOTAL AMERICAN HOURS: 2540. TOTAL LOCAL HOURS: 1591

LOCAL EMPLOYEE MAN-HOURS IN SCHEDULES I TO IV WERE WEIGHTED TO REFLECT 1 1/2 MAN-YEARS WORKED BY LOCALS

OCCUPYING CONSULAR POSITIONS INVOLVING MESSENGER AND GENERAL SERVICES FUNCTIONS. THESE POSITIONS ARE REQUIRED DUE TO THE PHYSICAL SEPARATION OF THE EMBASSY AND CONSULATE.

THE DEPARTMENT WILL NOTE SIGNIFICANT INCREASES IN AMERICAN AND LOCAL EMPLOYEE MAN-HOURS PROJECTED FOR FISCAL YEARS 1978 AND 1979 IN THE NIV FUNCTION. THE INCREASE IN FY 1978 IS REQUIRED DUE TO RISING NIV WORKLOADS, 30 PERCENT IN FY 1977), AND THE NEED FOR BOTH INCREASED QUALITY OF SERVICES AND GREATLY IMPROVED SCREENING OF APPLICANTS. THE POST BEGAN ENCOUNTERING SIGNIFICANT EVIDENCE OF WIDESPREAD DOCUMENTARY FRAUD DURING THE LAST QUARTER OF CY 1977 AND HAS NO FRAUD UNIT. DURING THE LAST HALF OF

UNCLASSIFIED

PAGE 02 SANTIA 01282 03 OF 04 271055Z

FY 1978 AN FSL PIT POSITION SHOULD BE ESTABLISHED UNTIL AUTHORIZATION FOR A PERMANENT FSL FRAUD INVESTIGATOR IS RECEIVED. DURING THE LAST THREE MONTHS THE FRAUD HAS BECOME ALMOST ENDEMIC AND NECESSITATED A SIGNIFICANT SHIFTING OF RESOURCES FROM OTHER UNITS AS WELL AS A SIGNIFICANT DISRUPTION OF NORMAL SERVICES TO NIV APPLICANTS.

AMERICANS:	VISAS	SCS	PPT	GENERAL	TOTAL
76. AUTHORIZED 9/30/77	2	1/2	1/2	1	4
77. AUTHORIZED 1/31/78	3	1/2	1/2	1 1/2	6
78. FILLED 1/31/78	2	1/2	1/2	1	4

INCREASE/DECREASE:					
79. REQUIRED FY 1979	3	1	1/2	1 1/2	6
80. REQUIRED FY 1980	3	1	1/2	1 1/2	6

LOCALS:	VISAS	SCS	PPT	GENERAL	TOTAL
81. AUTHORIZED 9/30/77	5	1	1	2	9
82. AUTHORIZED 1/31/78	7 1/2	1	1	1 1/2	11
83. FILLED 1/31/78	7 1/2	1	1	1 1/2	11

INCREASE/DECREASE					
84. REQUIRED FY 1979	8 1/2	1	1	1 1/2	12
85. REQUIRED FY 1980	8 1/2	1	1	1 1/2	12

JUSTIFICATION OF STAFFING INCREASES: FSL FRAUD INVESTIGATOR ONE ADDITIONAL FSL POSITION IS BEING REQUESTED FOR FY 1979. THE INCIDENCE OF DOCUMENTARY FRAUD HAS BECOME SERIOUS AND WIDESPREAD. MORE THAN 100 CASES HAVE REQUIRED OUTSIDE INVESTIGATION AND DEVELOPMENT SINCE DECEMBER 1977, AND A HUGE BACKLOG OF UNDEVELOPED CASES AWAITS FURTHER INVESTIGATION AND TIME-CONSUMING WRITE-UPS. THE NIV WORKLOAD

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 SANTIA 01282 03 OF 04 271055Z

INCREASED 30 PERCENT IN FY 1977 AND IF PRESENT TRENDS CONTINUE, THE STEADILY-INCREASING VOLUME WILL PRECLUDE EFFECTIVE INVESTIGATION OF SUSPECTED CASES, MUCH LESS THE SUBSEQUENT DEVELOPMENT OF INFORMATION LEADING TO THE SOURCES OF THE PRESENT WAVE OF FRAUD. THE NIV UNIT HAS BEEN UNABLE TO ASSURE THE DETECTION ALL MALA FIDE APPLICANTS SINCE THE FY 1977 DAILY CASELOADS AND LACK OF MANPOWER PRECULED ADEQUATE INTERVIEW TIME. THE SCHEDULED ADDITION OF ONE 0-7 NIV POSITION WILL HELP IMPROVE THE SERVICE PROVIDED TO THE PUBLIC BY SPEEDING UP NIV PROCESSING TIME BUT WILL NOT ENABLE US TO ALLEVIATE THE ROLLING BACKLOG OF UMPROCESSED FRAUD CASES.

INITIAL INVESTIGATIONS CONDUCTED BY THE REGIONAL SECURITY OFFICE AND CONSULATE POINT TO THE EXISTENCE OF NUMEROUS WELL-ORGANIZED AND DETERMINED FALSIFICATION RINGS OPERATING SEMI-INDEPENDENTLY OUT OF AN ESTIMATED MINIMUM OF 40 OF THE 105 TRAVEL AGENCIES SERVICED BY THE CONSULATE. SANTIAGO HAS TRADITIONALLY BEEN A RELATIVELY LOW-FRAUD POST WITH A BETTER-THAN-AVERAGE RECORD FOR SCREEINING OUT MALA FIDES DURING THE LAST FEW YEARS, ACCORDING TO STATIS-TICAL DATA PROVIDED BY INS LAST YEAR. THE AVAILABILITY OF EASY CREDIT TRAVEL INCREASED IN 1977, AND OPENED UP A NEW SOURCE OF TRAVEL AGENCY CLIENTELE FROM AMONG MARGINAL INCOME GROUPS. NOT ONLY DID THE NUMBER OF TRAVEL AGENCIES INCREASE BY A QUANTUM JUMP, BUT THE GROWING BROTHERHOOD OF "DOCUMENT SPECIALIST" HAS OBTAINED NEW STATURE AS INDISPENSABLE (THOUGH EASILY DISOWNED), GUARANTORS OF A COMPETITIVE SALES VOLUME. MORE THAN 15 "DOCUMENTEROS" INVOLVED IN, OR SUSPECTED OF PROCUREMENT OF A WIDE VARIETY OF NIV DOCUMENTATION HAVE BEEN IDENTIFIED. TO DATE, SIX TRAVEL AGENCIES HAVE BEEN SUSPENDED FROM ACCESS TO THE CONSULATE, ONE TRAVEL AGENT HAS BEEN ARRESTED, UPWARDS OF TEN AGENCIES ARE UNDER ACTIVE INVESTIGATION,

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 SANTIA 01282 04 OF 04 280750Z
ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 SCS-06 VO-03 PPTE-00 PER-05

ABF-01 A-01 MMO-04 /036 W

-----059755 280753Z /11

P 241957Z FEB 78

FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC PRIORITY 8271

UNCLAS SECTION 4 OF 4 SANTIAGO 1282

AND 30 OTHERS HAVE BEEN IDENTIFIED AS SOURCES OF AN
EASILY-PROCURED AND INCREASINGLY SOPHISTICATED RANGE
OF FRAUDULENT DOCUMENTATION. RECENT EXPERIENCE INDICATES
THAT THE INCIDENCE OF DOCUMENTARY FRAUD AT THIS POST MAY
AFFECT MORE THAN 10 PERCENT OF ALL APPLICATION SUBMITTED. OUR
REFUSAL RATE HAS RISEN FROM 18.3 PERCENT TO AROUND 25 PERCENT.
THE RESOURCES OF THE REGIONAL SECURITY OFFICE HAVE BEEN
HEAVILY COMMITTED TO THE INVESTIGATION OF TRAVEL
AGENCIES AND RECENTLY UNEARTHED A CADRE OF DOCUMENT
SPECIALIST RESPONSIBLE FOR AT LEAST 30 CASES OF FRAUD.
MORE THAN 100 MORE EX-CLIENTS OF THE TRAVEL AGENCY
INVOLVED ARE NOW BEING INVESTIGATED BY THE CONSULATE.
CONOFFS HAVE BEEN ROUTINELY WORKING OVERTIME UNTIL
8 P.M. THE AUTHORIZATION OF AN FSL INVESTIGATOR IS
URGED AT THE EARLIEST POSSIBLE DATE.

7. SCHEDULE VI. FEDERAL BENEFITS, FRAUD, ETC
ARA SANTIAGO, CHILE

A. FEDERAL BENEFIT ACTIVITY

1. NUMBER OF SSA REIMBURSED:
AMERICAN NONE LOCAL NONE

2. HOURS WOURS WORKED BY CCUPANTS OF THESE POSITIONS ON WORK
OTHER THAN FEDERAL BENEFITS:
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 SANTIA 01282 04 OF 04 280750Z

AMERICAN N/A LOCAL N/A

3. HOURS WORKED BY REGULAR (NONREIMBURSED) CONSULAR
EMPLOYEES ON FEDERAL BENEFITS:
AMERICAN 50 LOCAL 400

B. DOUCMENT FRAUD INVESTIGATIONS

- A. SECURITY (YES)
- B. LINE OFFICER (YES)

2. TYPE OF INVESTIGATION:

- A. VISA: 150
- B. FEDERAL BENEFITS: NONE
- C. PASSPORT: ONE

- C. US CITIZENS IN JAIL 1/31/78 NONE
- D. SERVICES FOR INS:

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS 65
2. NUMBER OF I-151 CARDS SURRENDERED 10
3. I-151 CARD INTERVIEWS - LOST OR STOLEN 16

4. MAN-HOURS WORKED BY CONSULAR EMPLOYEES TO PROVIDE
ABOVE INS SERVICES:

AMERICAN 10 LOCAL 40

E. LOSS OF NATIONALITY CASE 1

F. AMERICAN CITIZEN DEATHS

1. BURIED LOCALLY 6
 2. REMAINS SHIPPED TO US 2
- UNCLASSIFIED

UNCLASSIFIED

PAGE 03 SANTIA 01282 04 OF 04 280750Z

G. BREAKOUT OF FIGURE ENTERED IN SCHEDULE III, ITEM 37
WELFARE AND WHEREABOUTS INTO THE FOLLOWING CATEGORIES:
(1977)

1. SEARCHES FOR MISSING PERSONS 15
2. EMERGENCY MESSAGES 15
3. CHILD CUSTODY CASES -
4. ILLNESS OR HOSPITAL CASES NOT
INVOLVING MEDEVAC 10
5. MEDEVAC INVOLVING REPATRIATIONS LOANS 1
6. MEDEVAC NOT AT USG EXPENSE -
7. REPATRIATION APPLICATIONS 15
8. REPATRIATION NOT INVOLVING USG EXPENSE 8
9. EMERGENCY MONEY TRANSFERS (INCLUDING
TRUST AND COMMERCIAL BANK) 9
10. UNSPECIFIED MISCELLANEOUS W/W ACTIONS 220

H. CONSULAR AGENTS: N/A

I. TRAINING, ADMINISTRATIVE AND SUPERVISORY FUNCTIONS
CONSUMED A SUBSTANTIAL AMOUNT OF OFFICER MAN-HOURS DURING
FY-1977 DUE TO FSL AND AMERICAN OFFICER TURNOVER AND
REDISTRIBUTION OF RESOURCES TO MEET THE INCREASING NIV
AND SCS WORKLOADS. THE CONSTANT CHANGES OF NIV OFFICERS
GENERATED BY HOME LEAVE, THE NEEDS OF THE JUNIOR OFFICER
ROTATIONAL PROGRAM, AND ILLNESSES, RESULTED IN THE
REDUCED EFFICIENCY OF THE ENTIRE CONSULAR SECTION. FOUR
SEPARATE INCUMBENTS OCCUPIED THE NIV SLOT IN FY 1977 AND
THERE WERE AT LEAST EIGHT CHANGES OF OFFICERS MADE
DURING THE REPORTING PERIOD-ALL OF WHICH IMPEDED THE
CONTINUITY REQUIRED TO PROVIDE ADEQUATE FOLLOW-UPS ON

DEFECTOR CASES AND INVESTIGATION OF THE INITIAL SYMPTOMS
OF A NASCENT FRAUD PROBLEMS. THE TRAINING, SUPERVISION,
AND REPLACEMENT OF NIV OFFICERS REQUIRED OFFICER TIME
TO BE DIVERTED FROM THE SCS UNITH WHICH WAS ITSELF TRYING
UNCLASSIFIED

UNCLASSIFIED

PAGE 04 SANTIA 01282 04 OF 04 280750Z

TO COPE WITH RISING DEMANDS FROM U.S. CITIZENS. THE
NIV UNIT ALSO NEEDED TO BE REINFORCED WITH FSL'S FROM
OTHER UNITS BECAUSE OF THE WORKLOAD INCREASE AND THE
RESIGNATION AND SUBSEQUENT REPLACEMENT OF ONE OF THE TWO
REGULAR LOCAL INCUMBENTS.

THE AUTHORIZATION OF A NEW JUNIRO OFFICER POSITION IN
THE NIV SLOT WILL HELP PUT THE UNIT BACK ON ITS FEET,
PROVIDING A FRAUD UNIT IS ESTABLISHED TO COPE WITH THE
INCREASING REFUSAL RATE AND INVESTIGATION DEMANDS.
NEVERTHELESS, AT LEAST FOUR CHANGES OF NIV OFFICERS ARE
ANTICIPATED AGAIN IN FY 1978.

THE PHYSICAL SEPARATION OF THE CONSULATE AND CHANCERY
REQUIRES EXTRA MAN-HOURS TO BE DEVOTED TO ADMINSTRATIVE
DETAILS AND THE COORDINATION OF CONSULAR ACTIVITIES
WITH OTHER SECTION. AN ESTIMATED 20 PERCENT OF ONE MAN-YEAR
WAS REQUIRED IN FY 1977 AND IS EXPECTED TO EXCEED 30 PERCENT
IN FY 1978.

LANDAU

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTIA01282
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780090-0938
Format: TEL
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780216/aaaaance.tel
Line Count: 578
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: abbe38d0-c288-dd11-92da-001cc4696bcc
Office: ACTION CA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 11
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 16438, 78 STATE 19521, 78 STATE 25833
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3485241
Secure: OPEN
Status: NATIVE
Subject: \"CONSULAR PACKAGE\" - FY 1980
TAGS: CGEN, APER, ABUD, CI
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/abbe38d0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014